



EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:00 p.m. on the day above written.

Roll Call at 2:06 p.m.

Present:	Carla Lombardi	Vice Chair
	Frank Balekian	Member
	Marvell French	Member
	Darrell Fifield	Member

Absent:	William Quick	Chair
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APPROVE MINUTES OF THE EMPLOYEES
RETIREMENT BOARD FOR JUNE 16, 2004,
REGULAR BOARD MEETING

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of June 16, 2004, hereby approved by the following vote:

Ayes:	Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	Quick

APPROVE AGENDA OF JULY 21, 2004

Member Balekian recommends that timed item be tabled until full board is present, with Legal Counsel Russ Richeda responding. Upon call and hearing no objections, agenda is approved as presented.

TIMED SCHEDULED HEARINGS AND MATTERS

2:05 P.M.

CONDUCT THE ANNUAL ELECTIONS OF
BOARD CHAIR AND VICE CHAIR IN
ACCORDANCE WITH ARTICLE 1, SECTION
1 OF THE RETIREMENT BOARD RULES
AND REGULATIONS.

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to appoint Bill Quick as Chair of the Employees Retirement Board, hereby approved by the following vote:

Ayes:	Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	Quick

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to appoint Carla Lombardi as Vice-Chair of the Employees Retirement Board, hereby approved by the following vote:

Ayes: Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: Quick

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CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE EMPLOYEES
RETIREMENT BOARD SCHEDULED FOR
2:00 P.M., AUGUST 11, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING RM. A

APPROVE MONTHLY BUDGET REPORT
FOR MAY 31, 2004.

APPROVE MONTHLY TRUST FUND
ACTIVITY REPORT AS OF MAY 31, 2004

APPROVE APPLICATION FOR CONVERSION
OF SERVICE RETIREMENT TO A SERVICE
CONNECTED DISABILITY RETIREMENT
FILED BY JOSE MENDOZA, WASTE
COLLECTOR II.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY JAMES B. CHOW,
AN EMPLOYEE IN THE DEPARTMENT OF
PUBLIC UTILITIES (WASTEWATER), TO BE
EFFECTIVE JUNE 19, 2004.

APPROVE APPLICATION FOR SERVICE
RETIREMENT FILED BY SAMUEL D.
ESQUIVEL, AN EMPLOYEE IN THE PARKS,
RECREATION AND COMMUNITY SERVICES
DEPARTMENT (PARKS), TO BE EFFECTIVE
JUNE 24, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY DAVID A. STIGLICH, AN EMPLOYEE IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT (PLANNING), TO BE EFFECTIVE JULY 2, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY STEVEN H. MOFFITT, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES (WASTEWATER) TO BE EFFECTIVE JULY 2, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT SIGNED BY THOMAS O. MEISCH, AN EMPLOYEE IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT (HOUSING), TO BE EFFECTIVE JULY 7, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT SIGNED BY THOMAS O. MEISCH, AN EMPLOYEE IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT (HOUSING), TO BE EFFECTIVE JULY 7, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY TONY F. RODRIQUEZ, AN EMPLOYEE IN THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES (PARKS), TO BE EFFECTIVE JULY 7, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY TOM J. ANDRESS, AN EMPLOYEE IN THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES (PARKS), TO BE EFFECTIVE JULY 7, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY HECTOR S. GONZALEZ, AN EMPLOYEE IN THE PUBLIC UTILITIES DEPARTMENT, TO BE EFFECTIVE JULY 7, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY DOUGLAS A. JACKSON, AN EMPLOYEE IN THE FIRE DEPARTMENT, TO BE EFFECTIVE JULY 8, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY SANTIAGO FLORES, AN EMPLOYEE IN THE DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES (PARKS) TO BE EFFECTIVE AUGUST 3, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY RUBEN RODRIQUEZ, VESTED, TO BE EFFECTIVE AUGUST 4, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY RICHARD D. DELGADO, AN EMPLOYEE IN THE PUBLIC UTILITIES DEPARTMENT, TO BE EFFECTIVE OCTOBER 2, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY MARGARET E. CASTRO, SURVIVING SPOUSE OF REYNALDO G. CASTRO, WHO PASSED AWAY ON MAY 23, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ANGIE WILLIAMS, SURVIVING SPOUSE OF RONALD B. WILLIAMS, WHO PASSED AWAY ON JUNE 4, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY BEVERLY J. FOSTER, SURVIVING SPOUSE OF RICHARD B. FOSTER, JR. WHO PASSED AWAY ON JUNE 16, 2004.

APPROVE REQUEST FROM SHARI ESCARENO, AN EMPLOYEE IN THE CITY ATTORNEY'S OFFICE, WITH OVER FIVE

YEARS OF SERVICE, WHO TERMINATED
EFFECTIVE MAY 12, 2004, TO ALLOW HER
CONTRIBUTIONS TO REMAIN IN THE
EMPLOYEES RETIREMENT SYSTEM
PURSUANT TO CODE SECTION 2-1827.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUALS AS
OF AUGUST 1, 2004:

John F. Baldwin
Mark Burgess
Tony Hurado
Martin McIntyre
Randal S. Sheldon
Del Silva

ACCEPT REPORT OF RETIREMENT
REFUNDS:

Employee	Separation Date	Amount
Sasha E. Sagouspe	5/5/2004	\$4,517.90
Kerry A. St. Andre	5/14/2004	\$1,763.99
Asha Richardson	5/15/2004	\$959.33
Nanette L. Smejkal	5/21/2004	\$6,045.49
Christine M. Thompson*	5/28/2004	\$35,568.49

CHANGE OF BENEFICIARY

Richard J. Diaz, Sr.
Dale F. Harris
Arlette Leach
Janet Marando
Beth McDonell
Wilson W. Yau

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED
to approve the consent calendar as amended, hereby approved by the following vote:

Ayes: Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: Quick

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EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

CASE NAME: FRESNO ORGANIZATION OF
RETIRED CITY EMPLOYEES (F.O.R.C.E.),
ET. AL V. CITY OF FRESNO EMPLOYEES
RETIREMENT BOARD ET AL.; FRESNO
SUPERIOR CASE NO. 03 CE CG 02595

No action is reported out of closed session.

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CASE NAME: MARRIAGE OF SNYDER V.
CITY OF FRESNO EMPLOYEES
RETIREMENT BOARD, FRESNO SUPERIOR
COURT CASE NO. 02 CE FL 01263

No action is reported out of closed session.

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STAFF INITIATED ITEMS

NONE

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BOARD INITIATED ITEMS

RESOLUTION – APPROVE RESOLUTION
ESTABLISHING AN ANNUAL NET
EFFECTIVE INTEREST RATE FOR THE
DEFERRED RETIREMENT OPTION
PROGRAM FOR FISCAL YEAR 2005.

Administrator McDivitt reviews the report as presented.

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve resolution establishing an annual net effective interest rate of 3.74 percent for the Deferred Retirement Option Program for Fiscal Year 2005, hereby approved by the following vote:

Ayes:	Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	Quick

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CONSIDER PROPOSED ORDINANCE ON
OPTIONAL FORMS OF BENEFIT FOR THE
EMPLOYEES RETIREMENT SYSTEM

Legal Counsel Richeda reviews the memorandum and ordinance as presented, adding that "retired" should be added when referring to retired member. Brief discussion follows.

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve ordinance on optional forms of benefit for the employees retirement system as revised to include "retired" member throughout and direction to staff to present this issue to the City Council, hereby approved by the following vote:

Ayes: Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: Quick

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CONSIDER PROPOSED ORDINANCE
CLARIFYING THE COMMUNITY PROPERTY
STATUS OF PRE-RETIREMENT
SURVIVORSHIP BENEFITS.

Legal Counsel Richeda reviews the memorandum and ordinance as presented, adding that "retired" should be added when referring to retired member. Brief discussion follows.

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve proposed ordinance clarifying the community property status of pre-retirement survivorship benefits as revised to include "retired" member throughout and direction to staff to present this issue to the City Council, hereby approved by the following vote:

Ayes: Lombardi, Balekian, Fifield, French
Noes: None
Abstain: None
Absent: Quick

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GENERAL DISCUSSION

None.

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INFORMATION ONLY ITEMS

None.

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UNSCHEDULED ORAL COMMUNICATIONS

None.

PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

PUBLIC COMMENTS

None.

ADJOURNMENT 2:37 p.m.

There being no further business to bring before the Board, and hearing no objections, the Vice-Chair Lombardi declares the Employees Retirement Board meeting adjourned.

Carla Lombardi, Vice-Chair
Employees Retirement Board

Retirement Board Secretary/Deputy